

BRANCH OF THE JOINT-STOCK COMPANY
"HOME CREDIT BANK" V GORODE KOSTANAE

BIN 130541006543

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "HOME CREDIT BANK" V GORODE KOSTANAE
Address	Kostanay Region, Kostanai A., Kostanai, Street Kairbekova, House 75
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	64191 - Activities of banks, with the exception of a bank that is a national development institution and its subsidiary lessor
Officer	Basov Maksim Evgen'Evich · Officer · 02/10/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2023
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,026,969,022 20 %	3,213,123,278 6 %	1,027,948,034
Tax payments	48,822,081 20 %	51,824,569 6 %	16,579,807

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.